



Livingston City Commission Agenda

January 03, 2017

6:30 PM

City – County Complex, Community Room

1. Call to Order

2. Roll Call

3. Moment of Silence

4. Pledge of Allegiance

5. Consent Items

- A. CONSENT - Approve Minutes from Regular Commission Meeting 12.6.16 Page 4
- B. CONSENT - Approve minutes from 12.20.16 Regular Commission Meeting Page 8
- C. CONSENT Approve Bills and Claims 1st Half of November 2016 Page 10
- D. CONSENT - Approve appointment of Andy Mitchell for the Livingston Tree Board
Page 18
- E. CONSENT - Approve Appointment of Greg Oyler to Parks and Trails Committee Page 20
- F. CONSENT - Approve Appointment of Mike Gomez for Parks and Trails Committee
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6. Proclamations

7. Scheduled Public Comment

8. Public Hearings

9. Ordinances

10. Resolutions

- A. RESOLUTION NO. 4715 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA AUTHORIING THE CITY MANAGER TO SIGN THE NOTICE OF AWARD AND AGREEMENT WITH BIG BEAR CONTRACTING, FOR CONSTRUCTION AND EQUIPMENT NECESSARY FOR THE LIVINGSTON DISPATCH CENTER REMODEL.**

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- B. RESOLUTION NO. 4716 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON MONTANA APPROVING THE FUNDING OFFER FROM USDA FOR FUNDS TO BE USED IN THE CITY OF LIVINGSTON WATER RECLAMATION FACILITY UPGRADE.**

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11. Action Items

- A. DISCUSS/APPROVE/DENY - Election of Livingston City Commission Chairperson and Vice Chairperson**

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- B. DISCUSS/APPROVE/DENY- Chairperson's Assignment of Seats at Commission Tables**

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- C. DISCUSS/APPROVE/DENY - Chairperson's Appointment of City Commissioners to Advisory Boards and Commissions**

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- D. DISCUSS/APPROVE/DENY - Request for support and signature on school choice proclamation**

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- E. DISCUSS/APPROVE/DENY - CIP Process Plan for Fiscal Year 2018-2019**

12. City Manager Comment

13. City Commission Comments

14. Public Comments

Individuals are reminded that public comments should be limited to items over which the City Commission has supervision, control, jurisdiction, or advisory power (MCA 2-3-202).

15. Adjournment

Calendar of Events

Supplemental Material

Notice

- **Public Comment:** The public can speak about an item on the agenda during discussion of that item by coming up to the table or podium, signing-in, and then waiting to be recognized by the Chairman. Individuals are reminded that public comments should be limited to items over which the City Commission has supervision, control, jurisdiction, or advisory power (MCA 2-3-202).
- **Meeting Recording:** An audio and/or video recording of the meeting, or any portion thereof, may be purchased by contacting the City Administration. The City does not warrant the audio and/or video recording as to content, quality, or clarity.
- **Special Accommodation:** If you need special accommodations to attend or participate in our meeting, please contact the Fire Department at least 24 hours in advance of the specific meeting you are planning on attending.